Dodge County Housing Authority Committee Meeting Agenda

Wednesday, August 28, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen – Vice Chair

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of July 24, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report

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AHG 23 2013

DODGE COUNTY, WIS.

12:56pm Ck

- 12. Old Business
- 13. New Business
 - A. Flooring contracts MPR
 - B. Water heater post approval due to failure
 - C. Signature Resolution for Fairfield Apartments
 - D.-Bond Proposal Lutheran Homes

14. Upon a motion duly made and carried the committee may convene in closed session for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchase of public properties the investing of public funds, or conducting other specified public business, whenever collective bargaining reasons require a closed session. This meeting is pursuant to Section 1985(1)© and (e) of the Wisconsin Statues. Immediately following the closed session the Committee will reconvene in open session to consider the following matters.

- 15. Announcements
- 16. Adjournment

Notice Posted on August 23, 2013

Next Regular Meeting Dates, September 25, 2013, October 23, 2013, November 20, 2013 (early due to Thanksgiving Holiday)

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a personwho is living with a disability.